

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102567

FILED
Apr 27, 2007
Secretary of State

Entity Name: KEN WEST & SONS TILE & MARBLE, LLC

Current Principal Place of Business:

235 BEULAH ST.
FT. WALTON BEACH, FL 32548 US

New Principal Place of Business:

9088 DEER LANE
NAVARRE, FL 32566 US

Current Mailing Address:

235 BEULAH ST.
FT. WALTON BEACH, FL 32548 US

New Mailing Address:

9088 DEER LANE
NAVARRE, FL 32566 US

FEI Number: 20-5748394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METTE, LONNIE C
235 BEULAH ST.
FT. WALTON BCH., FL 32548 US

Name and Address of New Registered Agent:

METTE, LONNIE C
9088 DEER LANE
NAVAREE, FL 32566 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LONNIE C. METTE

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: METTE, LONNIE C
Address: 235 BEULAH ST.
City-St-Zip: FT. WALTON BCH., FL 32548 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: METTE, LONNIE C
Address: 9077 DEER LANE
City-St-Zip: NAVARRE, FL 32566 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LONNIE C. METTE

MGR

04/27/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date